

MINUTES

BOARD OF FIRE COMMISSION

AUGUST 4, 2010

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Daniel Fleming, Chief Vincent Landisio and Deputy Chief Frank Gersz.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular meeting of the Board of Fire Commission held on June 23, 2010. Commissioner Criscuolo made a motion to accept the minutes of June 23, 2010. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

The Chief's report was given; he spoke of items involving the department including the alarms; training that has been performed within the department; he spoke of recent fatalities in Town; he spoke of the intern from University of New Haven who is doing a great job and formulating his plan. Chief Landisio then spoke of the Bridgeport Firefighters who gave their lives in a house fire. A dozen firefighters from the department represented North Haven at their funerals. Chief Landisio thanked Mr. Russo of 66 Spring Road for helping make the department better and allowing the firefighters to burn his home for a live burn training evolution. Lastly, he stated injury/sick leave report to be discussed in executive session, Chairman Nuzzolillo agreed.

Chief Landisio spoke of correspondence in the department. There was one (1) correspondence thanking the paramedics for saving her son's life when he recently walked into fire headquarters with chest pain. Chief Landisio is thankful for the paramedic program and the lives the department continue to save.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked the town residents for passing the paramedic program which has been so successful already. Also, to all the firefighters for all they do to save these lives.

Chief Landisio spoke of unfinished business for the department. He spoke of contract negotiations with Local 2987, waiting on proposals to be formalized; he spoke of changes that will be made to the Rules & Regulations; he spoke of the Connecticut State Fire Association annual firefighter's Convention Parade to be held in 2012 hosted by North Haven Fire Department. He met with the committee members he has assigned and he also met with the Fair Association President who is also on board with the Town of North Haven.

Chief Landisio then spoke of new business in the department. The Board of Finance approved \$15,000 from capital to purchase tough books and terminals for the four (4) vehicles that don't have them. Also, he spoke of the "I am responding" program for volunteer firefighters who will be able to state if they are responding by the touch of a

phone call directly to the computer. Lastly, there is also funding in the capital fund for another Life Pak 15 for Engine 1 which would allow paramedics on two (2) apparatus.

Chairman Nuzzolillo stated that it makes sense to have a second unit with the call volume the department has been experiencing.

Chief Landisio discussed the good of the department. He stated that Local 2987 have begun collecting money for the “Fill the Boot” event for MDA. Chief Landisio thanked all the town residents for their contributions when they see the firefighters on the road and they donate to this wonderful cause. Lastly, West Ridge Company # 3 will be hosting their annual picnic on Saturday, August 7, 2010 at 1200 hours at the Pines picnic ground behind Northeast Company # 4.

There being no further public business to come before the Board, Commissioner Muzio moved to convene an executive session at 6:20 PM. Commissioner Criscuolo seconded.
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:50 PM.

Commissioner Muzio made a motion to accept the application of David Brown of Montowese Company # 2 as a probationary member pending medical approval. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Chairman Nuzzolillo asked if there were any public comments. There were none. Therefore, there being no further business to come before the Board, Commissioner Muzio moved for adjournment at 6:52 PM. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting is scheduled for September 22, 2010 at the Park & Rec. Center in the Conference Room at 6:00 P.M.